

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
Fire & Police Committee  
Public Works Committee  
September 19, 2017

Present: Andersen, Phillips, Buchanan, Brubakken, Ryan, Suko, Sad, Reuther, Liebig, Edinger, Blackmore, Veil, Sveum, Dillman and Fuchs. Absent: Gumke.

Brubakken moved to recommend the City Council approve the request from the JSDC for the new proposed path to provide public access incorporating the former Klose property on the east half of Section 28 in Spiritwood Township with the SEPA Energy Park. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the sale of the FARRMS building in Medina, owned by JSDC, in the amount of \$122,500. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize engaging Valuations Northwest, Inc., to provide building appraisal and inventory/appraisal of fixed assets (equipment), in the spring of 2018, for the City of Jamestown as follows:

Construction Valuation	\$12,875
Infrastructure (Roads, Bridges & Underground Piping)	\$ 1,250
Estimated Travel & Expenses	\$ 1,100
Equipment Valuation	\$11,775
Asset Tagging Surcharge (optional)	\$ 2,185
Estimated Travel & Expenses	\$ 1,250

Seconded by Brubakken.

Buchanan moved to amend his motion to remove the optional asset tagging surcharge from the previous motion. Seconded by Brubakken. Unanimous aye vote. The vote on the original motion, as amended, showed a unanimous aye vote. Carried.

A Public Hearing and Second Reading of Ordinance No. 1499, introduced by Council Member Buchanan, pertaining to the appropriation of the General and Special Funds for the fiscal year January 1, 2018, through December 31, 2018, is scheduled at the October 2, 2017, City Council meeting.

A Public Hearing and Second Reading of Ordinance No. 1500, introduced by Council Member Phillips, pertaining to the appropriation of the Revenue and Special Funds for the fiscal year January 1, 2018, through December 31, 2018, is scheduled at the October 2, 2017, City Council meeting.

Brubakken moved to place on the City Council agenda, without recommendation, a letter from Paul Ebertz requesting the variance granted to Tim Newton which would allow the construction of a garage exceeding the statutory lot coverage maximum of the property at 1418 5<sup>th</sup> Ave. NE be rescinded. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Scherbenske, Inc., to be allowed to suspend the NW Water Main lining (NW Water Main Replacement District #17-61) until the spring of 2018 without liquidated damages and no additional cost to the City. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator